

Town Board Meeting Agenda

February 10, 2003

Meeting No. 7 THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiled or proposed suspended resolutions for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held January 14, 2003, The Joint Meeting Of The Town Board And The Village Of Depew Board Held January 21, 2003 And The Regular Meeting Of The Town Board Held January 21, 2003
2. Giza/ _____ Abolish Position Of Highway Maintenance Clerk [Highway Maintenance Clerk] -also- Create Position Of Clerk Typist [Clerk Typist]
3. Ruffino/ _____ Authorize Sale Of Surplus White Dump Truck To Nature's Way Environmental Consultants & Contractors [Surplus Property]
4. Stempniak _____ Authorize Agreement Clough, Harbor & Associates LLP Re: Professional Services For Comprehensive Master Plan [Comprehensive Master Plan]

5. Stempniak/ _____ Rescind Resolution Adopted May 6, 2002 Re: Approve Site Plan NEC Transit/Will _____ LLC [Site Plan: Transit/William LLC]
6. Giza/ _____ Set Public Hearing Re: Local Law Proposed 2003 Entitled "Real Property Tax Exemption For Disabled" Repeals Section 40-17 Of Article IV Of Chapter 40 & Enacts A New Section 40-17 Of Article IV [Local Law: Real Property Tax Exemption For Disabled]
7. Giza/ _____ Set Public Hearing Re: Amend Senior Citizens Tax Exemption Policy Re: Increase Earnings Threshold [Tax Exemption]
8. Stempniak/ _____ Authorize Cricket Communications To Co-Locate At 69 Cemetery Road [Zoning: Cricket Communications]
9. Giza/ _____ Authorize General Municipal Law Article 5-G Intermunicipal Cooperative Agreement Re: Transfer of Village Of Lancaster Police Department Functions To Town Of Lancaster Police Department [Police Consolidation/Merger]
10. Giza/ _____ Appoint Glenn Roll Van Driver Part Time [Roll, Glenn]
11. Giza/ _____ Rescind Resolution Adopted June 3, 1996 Re: Authorize Special Use Permit: Richard Zarbo Home Occupation Gun Shop [Special Use Permit: Zarbo, Richard]
12. Giza/ _____ Authorize Agreement Southeast Works Re: A Program For Retarded Adults Residing In The Town Of Lancaster [Retarded Adult Program]
13. Ruffino _____ Authorize Aid Application And Supervisor to Execute Agreement Re: Municipal Waste Reduction And/Or Recycling Project [State Aid]
14. Giza/ _____ Authorize Preparation Of PO-17 Forms New Position Duties Statement For Police Officers [Police Officer] -also- Authorize Preparation Of PO-17 Forms New Position Duties Statement For Police Lieutenants [Police Lieutenant] -also- Authorize Preparation Of PO-17 Forms New Position Duties Statement For Police Detectives [Police Detective] -also- Authorize Preparation Of PO-17 Forms New Position Duties Statement For Public Safety Dispatchers [Public Safety Dispatcher] -also- Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk Stenographer [Clerk Stenographer] -also- Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk Typist [Clerk Typist]
15. Montour/ _____ Award Contract For Trees To Concord Nurseries Inc [Purchasing, Trees]
16. Stempniak/ _____ Adopt Specifications For Construction Of Cul-de-sacs [Highways & Streets]
17. Giza/ _____ Authorize Easement 25 Woodgate Drive Re: Placement Of Pool [Easements]
18. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Manufacturers & Traders Trust Company North Side Of Walden South Of Pleasant View Drive [Zoning Map: Manufacturers & Traders Trust Company]

19. Giza/ _____ Appoint Shirley Hunt Secretary To Supervisor [Hunt, Shirley]
20. Montour/ _____ Accept Water Lines, Sewers, Pavement Eastport Commerce Center [Eastport Commerce Center]
21. Giza/ _____ Approve Site Plan NEC Transit/William LLC [Site Plan: NEC Transit/William LLC]
22. Giza/ _____ Authorize Supervisor To Execute Agreement Erie County Re: Community Development Block Grant Funds For Industrial Park Planning Study [Community Development] - also- Authorize Supervisor to Execute Agreement Seneca Development & Management Corporation (Casillio Seneca LLC) For Pass through Of Funds For Industrial Park Planning Study [Community Development]
23. Giza/ _____ Approve Audited Claims
24. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
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III. *Adjournment:*

COMMUNICATIONS & REPORTS:

55. Arnold Palmer Golf to Town Board -
Advisement of renewal of liquor license for Fox Valley Golf Club. DISPOSITION =
56. Paul H. Przybysz to Town Board -
Comments regarding Supervisor's recent television appearance. DISPOSITION =
57. Paul H. Przybysz to Town Board -
Comments regarding the DEIS for proposed Pleasant Meadows Rezone.
DISPOSITION =
58. American Farmland Trust & Western New York Land Conservancy to Town Board -
Notice of workshop for Conservation Options in Estate Planning, February 25, 2003, at East Aurora. DISPOSITION =
59. Highway Superintendent to Town Board -
Request resolution to accept bid for surplus truck from Nature's Way Environmental Consultants & Contractors Inc. DISPOSITION =
60. Mark & Kim Mendola to Town Board -
Comments regarding the DEIS for proposed Pleasant Meadows Rezone and Subdivision.
DISPOSITION =
61. Executive Director, Lancaster Opera House to Supervisor -
Letter confirming results of meeting of January 10, 2003. DISPOSITION =
62. Town Attorney to Law Offices of Bouvier, O'Connor, LLP -
Letter regarding bid proposals for refuse and garbage collection. DISPOSITION =
63. Town Attorney to Municipal Review Committee -
Transmittal of Final GEIS concerning the Comprehensive Master Plan. DISPOSITION =
64. The Susan G. Komen Breast Cancer Foundation to Town Clerk -
Notification of the 3rd Annual Susan B. Komen Breast Cancer Foundation Race for the Cure on June 8, 2003. DISPOSITION =
65. Cricket Communications to Town Board -
Request approval for co-location on existing SBA Telecommunications Tower, 69 Cemetery Road. DISPOSITION =
66. Safety Coordinator to Town Board -
Minutes of Safety Meeting of January 15, 2003. DISPOSITION =
67. John and Nancy Whiteford to Town Board -
Comments regarding the proposed Pleasant Meadows rezone. DISPOSITION =
68. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting February 10, 2003 at 6:30 PM regarding Cricket Communications co-location on SBA Tower, 69 Cemetery Road. DISPOSITION =
69. Town Clerk to Various News Media -
Notice to media of SEQR meeting, February 10, 2003 at 6:30 PM to review application for co-location of Cricket Communications on SBA Tower, 69 Cemetery Road.
DISPOSITION =
70. Town Clerk to Various News Media -
Notice to media of a Public Informational Meeting, February 11, 2002 at 7:30 PM, at the Village Municipal Building regarding the transfer of functions from the Village of Lancaster Police Department to the Town of Lancaster Police Department.
DISPOSITION =
71. Village of Lancaster to Town Board -
Official minutes of meeting held January 13, 2003. DISPOSITION =

72. David Mansell to Supervisor, Town Board, Planning Board -
Comment regarding the proposed Pleasant Meadows rezoning. DISPOSITION =
73. Mark & Kim Mendola to Town Board -
Comments regarding the proposed Pleasant Meadows rezoning. DISPOSITION =
74. Planning Board to Town Board -
Recommendation to approve Windsor Ridge Subdivision Phase Five with conditions.
DISPOSITION =
75. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 22, 2003.
DISPOSITION =
76. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department for the site plan of Buffalo-Lancaster Airport (reconstruction of runways). DISPOSITION =
77. Jeremy A. Colby to Town Board -
Comments regarding the proposed Pleasant Meadows rezoning. DISPOSITION =
78. Highway Superintendent to Planning Board Chairman -
Notice of approval from the Town Highway Department for the site plan of Buffalo-Lancaster Airport (reconstruction of runways). DISPOSITION =
79. Donald G. Symer, P.E. to Town Board -
Comments regarding the proposed Pleasant Meadows rezoning. DISPOSITION =
80. Shirley A. Smith to Town Clerk -
Comments regarding continuing development in the town. DISPOSITION =
81. Mark Barton to Supervisor -
Letter of appreciation regarding Assistant DCO, Jim Muench, for his assistance.
DISPOSITION =
82. NYS DEC to Town Board -
Notice of statewide satellite broadcast on February 13, 2003 regarding Stormwater Permits for Municipal Separate Stormwater Sewer Systems. DISPOSITION =
83. Erie County Dept. of Environment & Planning to Town Attorney -
Response to review of FGEIS for the Comprehensive Master Plan.
DISPOSITION =
84. Town Clerk to Supervisor -
Transmittal of monthly report for January 2003. DISPOSITION =
85. General Crew Chief to Town Board -
Request resolution awarding contract for the 2003 spring tree planting program to Concord Nurseries. DISPOSITION =
86. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting on Wednesday, February 12, 2003 at 9:30 AM. DISPOSITION =
87. General Crew Chief to Supervisor -
Request appointment of Glenn Roll as Van Driver. DISPOSITION =
88. Greater Lancaster Museum of Fire Fighting to Supervisor -
Update on the progress of the Fire Fighting Museum. DISPOSITION =
89. NYS DEC to Town Board -
Notice of public hearing regarding the Draft New York State Solid Waste Management Plan, 2001/2002 Update. DISPOSITION =